

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, January 31, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 31, 2006, with the following members present: Dennis Falken, Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Larry Jensen, Robert Hill, Todd Struwe, Gary Heldt, Vicki Buseth, Martin Stanwick, Ted Haeder, and Crystal Aschenbrener.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the January 31, 2006 Commission Meeting, and the minutes from the January 24, 2006 Commission Meeting.

Welfare Matters: Case # 06-009 for hospital was denied; Case # 06-007 for hospital was denied; Case # 06-011 for utilities was approved; Case # 06-005 for medical was denied; Case #06-013 for burial was approved; Case # 06-003 utilities was denied; Case # 06-012 for hospital was denied.

Travel/Education: Robert Hill to go to Sioux Falls, SD on February 15, 2006 to attend the American Planning Association Audio Conference; to go to San Antonio, TX on April 22-26, 2006 to attend the American Planning Association Annual Conference. Kelly Bakken and Stacy Steffensen to go to Madison, SD on February 8, 2006 to attend Election Training. Gary Heldt, Lawrence Barnett, and Glen Nachtigal to go to Rapid City, SD on February 14-17, 2006 to attend the Grant Weed and Pest Conference.

ROUTINE BUSINESS

Emergency Management Director, Todd Struwe met with the board to discuss the Reallocation of the 2004 Homeland Security Funds, Fixed Assets and the Transfer Process, and the Legislative Session.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss Departmental and Personnel Matters, the Crop Clinic, the Marijuana, Mosquito and Gopher Programs, License Recertification Requirements, and the upcoming Recertification Clinic, Annual, and Board Meetings.

Zoning and Drainage Director, Robert Hill met with the board to discuss the DENR, a Manure Spill, Zoning Matters, Sewer System Concerns, the disposal of the K-Mart Building, and the upcoming Zoning and Wind Energy Meeting.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the salaries and personnel changes for the month of January 2006 are as follows: Longevity Increase: Clyde Calhoon \$165.00; Beverly Chapman \$45.00; Jon Pike \$50.00; Carolyn Brandt \$35.00; Susan Rufer \$45.00; Ida Slocum \$60.00; Marty Stanwick \$40.00 and Brian Franklin \$35.00. Step Raise: Mark Anawski from \$16.52 to \$17.52; Donna Bain from \$12.05 to \$12.56; Brad Barron from \$15.13 to \$15.40; Carolyn Brandt from \$11.53 to \$11.76; Clara Brown from \$7.00 to \$8.00; Denise Brown from \$14.52 to \$15.40; Vicki Buseth from \$41,978.00 to \$42,835.00; Clyde Calhoon from \$86,074.00 to \$87,831.00; Nichole Chapman from \$12.54 to \$13.32; Joyce Dragseth from \$41,925.00 to \$42,781.00; Ted Eggebraaten from \$51,375.00 to \$52,423.00; Jo Fix from \$13.30 to \$14.10; Brian Franklin from \$14.97 to \$15.91; Jim Hagedorn from \$18.15 to \$18.51; Darin Haider from \$17.72 to \$18.79; Gary Heldt from \$30,967.00 to \$31,599.00; Robert Hill from \$39,517.00 to \$40,323.00; Shawn Hostler from \$15.27 to \$16.23; Larry Jensen from \$39,701.00 to \$42,199.00; Wm. Mark Kratochvil from \$69,895.00 to \$71,321.00; Kent Krogh from \$11.76 to \$11.96; Robert Olson from \$13.54 to \$14.35; Deb Piere from \$12.05 to \$12.56; Jon Pike from \$19.06 to \$20.20; Lori Schultz from \$15.98 to \$16.26; Scott Sebring from \$43,840.00 to \$46,505.00; Ida Slocum from \$44,457.00 to \$45,365.00; Martin Stanwick from \$55,228.00 to \$56,355.00; Jean Stoebner from \$12.13 to \$12.86; Todd Struwe from \$41,355.00 to \$42,199.00; Bart Sweebe from \$37,936.00 to \$40,323.00; Lionel Torggrude from \$47,791.00 to \$48,766.00; Stephanie Vogel from \$47,791.00 to \$48,766.00; Janet Willmott from \$44,457.00 to \$45,365.00. Resignations: Chris Houfek, Mary Johnson, Stephanie McCormick, and Debra Prodoehl.

Commission \$15,597.51; Elections \$239.05; Auditor's Office \$8,774.39; Treasurer's Office \$12,518.90; States Attorney's Office \$20,229.62; Custodial Buildings \$2,195.90; Director of Equalization \$18,110.13; Register of Deeds \$8,174.54; Veteran's Service Officer \$3,402.86; Sheriff's Office \$37,277.42; County Jail \$33,473.41; Contract Law Enforcement \$6,796.15; Emergency Management \$5,982.83; Drainage \$1,309.10; Highway \$57,508.68; Welfare \$3,187.82; Community Health Nurses \$2,409.60; Women, Infants, & Children \$2,220.92; County Extension \$4,561.60; Weed Control \$3,171.13; Planning & Zoning \$3,927.31.

Be it noted, Chairperson Falken signed claims for the following—AFLAC, insurance \$2,907.58; AFLAC Flex-One \$85.00; Office of Child Support Enforcement, child support \$555.00; Delta Dental, insurance \$2,548.42; Flex One, unreimbursed medical \$1,477.00; Local Teamsters, union dues \$804.00; SDRS, retirement \$30,597.47; SDRS Supplemental, retirement \$3,922.00; EFTPS \$57,906.54; Wellmark Blue Cross, insurance \$42,882.31; Fort Dearborn Life, life insurance \$537.70.

Monthly base salaries and/or hourly rates for the year 2006 are as follows: Mark Anawski \$17.52; Jeffery Anderson \$15.43; Matthew Archer \$12.31; Cynthia Ault \$17.10; Donna Bain \$12.56; Kelly Bakken \$14.90; Lawrence Barnett \$11.68; Bradley Barron \$15.40; Dawnna Berndt \$10.66; Corey Beyer \$8.00; Carolyn Brandt \$11.76; Clara Brown \$8.00; Denise Brown \$15.40; Vicki Buseth \$3569.59; Clyde Calhoon \$7,319.25; Joyce Caugherty \$12.42; Beverly Chapman \$13.50; Nichole Chapman \$13.32; Brenda Conn \$13.35; Jennifer Crum \$12.31; Darren DeJong \$12.31; Joyce Dragseth \$3,565.09; Gary Egeberg \$11.30; Theodore Eggebraaten \$4,368.59; Michael Erickson \$12.81; Dennis Falken \$1,053.75; Joleen Fix \$14.10; Brian Franklin \$15.91; Clifford Friedrich \$18.15; Leah Gedstad \$12.31; Linda Gross \$12.31; Bryan Gums \$12.31; James Hagedorn \$18.51; Darin Haider \$18.79; Kathryn Hanson \$13.59; Tammy Hanson \$10.87; Andrew Harmon \$12.31; Richard Haugen \$10.66; Gary Heldt \$2,633.25; Robert Hill \$3,360.25; Shawn Hostler \$16.23; Chris Houfek \$9.91; Daniel Hougland \$16.59; Anne Hovey \$12.42; Scott Hult \$12.31; Larry Jensen \$3,516.59; Merlyn Jensen \$10.87; Randy Jensen \$15.43; Mary Johnson \$10.66; Emil Klavetter \$1,053.75; Larry Klingbile \$16.55; Dale Kneebone \$13.77; Bernita Kooima \$19.86; Wm. Mark Kratochvil \$5,943.42; Kent Krogh \$11.96; Richard Larsen \$15.43; Donald Larson \$1,053.75; Christopher Lilla \$12.31; Rae Lynn Maher \$10.66; Troy Maroney \$12.31; Stephanie Mason \$8.00; Stephanie McCormick \$15.30; Dennis Miller \$16.59; Mary Negstad \$1,053.75; Amberlyn Nogelmeier \$12.56; Gary Norgaard \$14.87; Jessica Nustad \$12.31; Ashley Ollerich \$10.66; Kristin Olsen \$15.10; Robert Olson \$14.35; Irene Pierce \$13.59; Debra Piere \$12.56; Jon Pike \$20.20; Debra Prodoehl \$19.86; Benjamin Quam \$12.56; Mark Reif \$12.31; Randy Ribstein \$15.43; Madeleine Rose \$40.97; Susan Rufer \$15.43; Merdean Sampson \$10.87; Deanna Santema \$1,053.75; Cindy Schmit \$15.10; Lori Schultz \$16.26; Scott Sebring \$3,875.42; Ida Slocum \$3,780.42; Krista Spence \$12.31; Candace Stamp \$14.23; Martin Stanwick \$4,696.25; Stacy Steffensen \$13.66; Curtis Sterud \$15.43; B. Jean Stoebner \$12.86; Michael Stoltenburg \$17.52; Amber Stroschein \$12.31; Todd Struwe \$3,516.59; Don Swartos \$12.81; Bart Sweebe \$3,360.25; David Swisher \$13.24; Steven Tietjen \$19.85; Lionel Torgrude \$4,063.84; Charles Umberger \$12.56; Susan VanderWal \$13.59; Henry VanMaanen \$10.66; Stephanie Vogel \$4,063.84; Janet Willmott \$3,780.42; and Toby Zimmerman \$12.31.

REGULAR BUSINESS

Assistant Highway Superintendent, Larry Jensen met with the board to discuss Highway Matters.

Motion by Larson, seconded by Klavetter, to table Regular Business Action Item # 10 to become Regular Business Action Item # 15A. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion to Table passes.

Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Falken to sign Resolution # 06-03. A Resolution for Brookings County Weight Limit Enforcement. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Resolution #06-03

Brookings County Weight Limit Enforcement

WHEREAS, Seasonal climatic changes can be detrimental to our highways,
And

WHEAREAS, the Brookings County Board of County Commissioners, desire the enforcement of weight limitation of Brookings County Roads as set forth and posted by the Brookings County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS, the limits on Brookings County Highway shall be set as six (6) and seven (7) ton per axle, on all asphalt surface roads, during spring thaw period and when limit signs are in place.
That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Brookings County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Brookings County Commission

AYE _____ 5 _____ NAY _____ Dated this _____ 31st _____ day of
_____ January _____, ____ 2006 _____ at Brookings, South Dakota.

ATTEST:

Janet Willmott
Brookings County Auditor

Dennis Falken, Chairperson
Brookings County Commission

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign Resolution # 06-04; a Resolution for the County Federal Aid Bridge Replacement or Rehabilitation Program. Motion by Klavetter, seconded by Negstad, to delay action on the previous motion until Tuesday, February 7, 2006. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion to delay action passes.

Ted Haeder with First District and Crystal Aschenbrener with the Brookings Area Habitat for Humanity met with the board to discuss a Historic Preservation Impact Assessment Summary. Motion by Santema, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the Historic Preservation Impact Assessment Summary for Lots 37, 39, and 40 of Meyers Second Addition in the NW ¼ 11-109-50, Brookings County, South Dakota. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the Youth in Government Day, Leadership Brookings, the Brookings County Resource Center 2005 Usage Report, and Correspondence from Jim & Ruby Wilson, Bob Gilligan, and the Department of Public Safety Emergency Management.

Be it noted, the Board approved the following Personnel Action Notices:
Promotion: Charles Umberger from FT Correctional Officer to Deputy Sheriff @ \$15.30.
Resignation: Mary Johnson.

Motion by Larson, seconded by Klavetter, to amend the motion to table Regular Business Action Item # 10 to become Regular Business Action Item # 15A; amendment to reschedule the Action Item on the Joint Work Agreement between Brookings County Highway Department and the Moody County Highway Department until Tuesday, February 7, 2006. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion on Amendment passes.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Board of Health Meeting and County Days in Pierre, SD.

Commissioner Santema reported on the East Central Mental Health Meeting, the BATA Meeting, County Days in Pierre, SD and the Legislative Coffee.

Commissioner Negstad reported on County Days in Pierre, SD.

Commissioner Larson discussed Legislative Matters.

Commissioner Falken reported on County Days in Pierre, SD.

Be it noted, the board discussed Legislative Matters, the E911 Council Meeting, Vision Brookings 2010, Tour Dakota, the NRCS Meeting, and the upcoming NACo Conference.

EXECUTIVE SESSION

Motion by Negstad, seconded by Larson, to go into executive session at 10:05am. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 10:30am. Reason - Personnel Matters. No action at this time.

REGULAR BUSINESS

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for the 2nd Deputy in the Treasurer's Department. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, February 7, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office